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Cultural Council Minutes 11/07/2004

Subject: Meeting Minutes 11-07-04

Arlington Arts Council
Minutes of November 07~2004
Arlington Public Safety Building
Arlington, MA

Present: Betsy Campbell, Leland Stein, Shari Craig, Jean Yoder, Amy Peters, Elinore Kagan, Michele Meagher, Mary Babic, Cheryl Hemenway

Absent: Karen Dillon

Shari Craig called the meeting to order at 10:45 am. ~

ITEM 1-Request for ~Payment and~Extensions

Grant 2004-02

Dallin school exercises. Geri Tremblay asked for an extension. Cheryl Hemenway is sending her a letter that the final report must be completed by April 15 or the money reverts back to the Council.

Grant 2004-05

K. Lobo completed and submitted receipts for payment. Shari Craig moved to accept for payment and Elinor Kagan seconded. All voted in favor.

Letters

SC moved that we eliminate the redundant letter regarding denial of grants. She proposed that we use the denial letter with checklist of reasons for denial. EK reviewed letters. CH will use the changed letter for this year's grant cycle.

ITEM 2- Winter Event

Betsy Campbell has reserved the WRH for Thursday, 2/3/05. Patsy Kraemer is charging the ACC \$60/hour for use of the house. CH will call PK to see if this can be lowered as we are a town agency.

ITEM 3- Fund raiser

Leland Stein offered the Regent for a fund raiser.
This part of the meeting concluded at 10:45 PM.

ITEM 4-2004 Grant Application Deliberations

Council was considering grant applications for 2005.

Kagan moved to deny grants to applications 21 through 33, due to failure to comply with rules. She also moved to deny to P2, for lack of clarity and insufficient number of copies. Craig seconded the motion; unanimous approval.

Meagher moved to deny grant to application 20 (Hardy After School), as it was late. Campbell seconded; unanimous approval.

Application 19, from Arlington Center for the Arts: was late (11 copies; one was on time). Meagher moved to deny grant, as it was late. Peters seconded; unanimous approval.

The Council then considered each of the remaining applications in turn; the result being:

ITEM 5-Upcoming Meetings

Karen Dillon reserved the Conference Room in the Library for the following~upcoming meetings:

Thursday, January 6th

Thursday, February 10th

Thursday, March 10th

Please reserve these dates on your calendar.

Respectfully submitted by Karen Dillon